

# Agenda

# February 16, 2016 | 9:15AM Board of Visitors Room, Blow Memorial Hall

### I. Call to Order and Roll Call

Announcement of Excused Absences

Approval of Minutes from October 28, 2015, December 16, 2015, January 20, 2016

## II. President's Updates

Planning Steering Committee Meeting (January 27, 2016)

Spring Campus Interest Group Meeting (May/June)

Affinity Groups meeting proposal

## III. Committee Reports and Assignments

Finalize and Approve Constitution & By-laws

General Assembly Meeting (March 9, 2016)

Upcoming Staff Assembly Nominations & Elections

Vacant Chair Positions

#### IV. General Business

Goals – Short and Long Term / Deliverables

Concerns – Attendance, Community Presence

## V. New Issues or Concerns (open discussion)